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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 19, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 12, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 26, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
22086	Dennis Oden	Remove value
22089	Juanna Flores	Not the owner of mobile home

- E. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

22057	Alexandria O'Hanlon	Needs Value for 2022
22058	Alexandria O'Hanlon	Needs Value for 2022
22059	Steven Janda	Needs Value for 2022
22060	Samantha Gallagher	Needs Value for 2022
22061	Secondof1 1 LLC	Needs Value for 2022
22062	Southside Redevelopment Corp	Needs Value for 2022
22063	Shawn Barnes	Needs Value for 2022
22064	Wayne and Toni Homes LLC	Needs Value for 2022
22065	Habitat for Humanity of Omaha	Needs Value for 2022
22066	Vibrant Homes LLC	Needs Value for 2022

22067	Coral Nieves	Needs Value for 2022
22068	USA Builders LLC	Needs Value for 2022
22069	Arturo Verdin	Needs Value for 2022
22070	FA Properties LLC	Needs Value for 2022
22071	Florence Home	Needs Value for 2022
22072	24 th and Dodge GP LLC	Needs Value for 2022
22073	24 th and Dodge GP LLC	Needs Value for 2022
22074	24 th and Dodge GP LLC	Needs Value for 2022
22075	Omaha Industries Inc.	Needs Value for 2022
22076	Well Kept Investments LLC	Needs Value for 2022
22077	Secondof1 1 LLC	Needs Value for 2022
22078	Secondof1 1 LLC	Needs Value for 2022
22079	Roeske Family	Needs Value for 2022
22080	Roeske Family	Needs Value for 2022
22081	Wayne and Toni Homes LLC	Needs Value for 2022
22082	Wayne and Toni Homes LLC	Needs Value for 2022
22083	M1 Radon Plus Waterproofing	Needs Value for 2022
22084	Alexandria O'Hanlon	Needs Value for 2022
22085	Salvador Gonzalez	Needs Value for 2022
22087	Home Trailer Park	Owner of mobile home
22088	Franco Lagunas	Owner of mobile home

- F. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- G. Approving applications for tax exemption on Form 457s for motor vehicles, as recommended for approval by the County Treasurer) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:
**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, June 14, 2022. ([See Attached](#))

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Corrections meeting)*

Note to Citizens:
**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting, and the Board of Commissioners' Budget meeting, held Tuesday, July 12, 2022. [\(See Attached\)](#)
[\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 19, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approval of substitute Lease for Douglas County Health Department 4203-4205 South 120th St., WIC Program (\$3,174/Month) Grant Funded.
(Dr. Lindsay Huse/Jerry Leahy / Health Department) [\(See Attached\)](#)
- B. Resolution to approve "Demand for Refunds." (\$6,200.04 – Budgeted)
(Property Tax Division, Treasurer) [\(See Attached\)](#)
- C. Resolution approving the purchase of Douglas County Liability Insurance Policies.
(\$1,476,447.00 – Budgeted) (Matt Mundt, Administration) [\(See Attached\)](#)
- D. Daniel A. Esch, County Clerk, presenting the following tort claims(s) for referral to the County's Risk Manager for review and determination:
 - 1. Cassie Reeve, \$3,294.69 requested [\(See Attached\)](#)
- E. Set Public Hearing date for **Tuesday, August 2, 2022, at 9:00 a.m.** for:
 - 1. Class # C-125066 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Countryside Venue LLC dba Countryside Venue, 30030 W Reichmuth Rd, Valley, NE, 68064, and Manager Application for Sarah E Norman Rowe, 2104 Pleasantview Lane, Bellevue, NE 68005. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

2. Monthly Fee Report from the Douglas County Clerk/Comptroller (May, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution authorizing the award of \$54,930 in ARPA funds to The Vessel Network, LLC to help fund its operations which provide services to individuals with developmental disabilities in Douglas County. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. ARPA Funding: Approval of Resolution authorizing the award of \$500,000 to Canopy South for redevelopment of Plaza de la Raza community square on South 24th Street, and \$50,000 to Lutheran Family Services for expanded mental health services in South Omaha. (\$550,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
5. ARPA Funding: Approval of Resolution authorizing the award of \$500,000 to the Nebraska Hispanic Chamber of Commerce Foundation for a small business grants program for qualifying small businesses in District 1 which meet the specified requirements. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
6. ARPA Funding: Approval of Resolution authorizing the award of \$500,000 in ARPA funds to I See It Ventures, a small business located in Ralston, which is an economic incubator that provides job training to help individuals seeking better opportunities for economic advancement. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
7. ARPA Funding: Approval of Resolution authorizing the award of \$700,000 in ARPA funds for a Douglas County Restaurant Assistance Program to provide awards to small business owners of restaurants that have been negatively impacted by the pandemic and which meet the specified requirements. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			